



**METROPOLITAN EDUCATION COMMISSION
MEC Executive Board Meeting**

**Tuesday, January 7, 2019, at 8:30 a.m.
in the MEC Office, 1080 S. 10th Avenue, Tucson, Arizona.**

LEGAL ACTION REPORT

- 1.0 Call to Order / Roll Call
Meeting called to order at 8:30 a.m.
- 2.0 Pledge of Allegiance
The Pledge of Allegiance to the United States of America was recited by all attendees.
- 3.0 Roll Call
Members present: George Favela, Arlene Benavidez, Pat Wiedhopf, Paul Lovelis, Debbi Embry, Steve Freeman.
Members absent: Luis Manjarrez
Non members present: Ed Nossem, Felicia Ramirez
- 4.0 Approval of December 4, 2018 Meeting Minutes
Motion to approve: Debbi Embry
Second: Paul Lovelis
Motion carried unanimously.
- 5.0 Financial Report
Discussion item; no formal action taken.
- 6.0 Appointments
Discussion item, no formal action taken.
- 7.0 Operations
Discussion item; no formal action taken.
- 8.0 Programming
Discussion item; no formal action taken.
- 9.0 Approval of Monthly Commissioner Meeting Agenda
Discussion item; no formal action taken.
- 10.0 Adjournment
Motion to approve: Debbi Embry
Second: Steve Freeman
Motion carried unanimously.
Meeting adjourned at 10:00 a.m.